

NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, March 11, 2003, at 6:00 p.m.** in the **Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street**, Clarkdale Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 6th day of March, 2003

BY

JOYCE DRISCOLL
TOWN CLERK

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **PUBLIC COMMENT** - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
2. **INFORMATIONAL REPORTS**
 - A) **MAYOR'S REPORT**
 - B) **VICE MAYOR'S REPORT** - NACOG Regional Council Meeting, Annual Regional Economic Forum, Clarkdale Water Advisory Group update
 - C) **TOWN MANAGER'S REPORT**
3. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held February 11, 2003 and the Special meeting held February 18, 2003.
 - B) **Claims** - List of specific expenditures made by the Town during the previous month.
 - C) **Board and Commission Minutes**
 - Planning Commission Minutes of the meeting scheduled February 3, 2003.
 - Library Advisory Board Minutes of the meeting scheduled February 6, 2003.
 - Heritage Conservancy Board Minutes of the meeting scheduled February 26, 2003.
 - Parks and Recreation Commission Minutes of the meeting scheduled February 3, 2002.
 - D) **Reports** - Approval of written Reports from Town Departments and Other Agencies
 - Building Permit Reports - February, 2003
 - Fire Department Report - February, 2003
 - Police Department Report - February, 2003

Cottonwood Area Transportation System - December, 2002
Magistrate Court Report - February, 2003
Verde Valley Humane Society - February, 2003

- E) **Resolution** - Approval of a resolution declaring a public record and setting valuations for building permits.
- F) **Summer Program** - Approval of not offering a summer program for 2002/2003; donating of supplies to the Buena Vista Children's Services and approval of free pool passes.

OLD BUSINESS

- 4. **WORKSESSION** - A worksession to discuss impact fees for parks and other town services

NEW BUSINESS

- 5. **WATER USE PROJECTIONS** – A presentation by Yavapai County Water Advisory Committee Coordinator John Munderloh regarding water use projections for the Clarkdale area.
- 6. **RESOLUTION** - A resolution amending Resolution #1038, making an appointment to the Board of Adjustment.
- 7. **ADOPTION OF FACILITIES MASTER PLAN** - Consideration of adoption of a Facilities Master Plan.
- 8. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
- 9. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.